



August 13, 2002

**MEETING NOTICE FOR MEMBERS AND GUESTS  
OF THE DIVISION OF THE STATE ARCHITECT (DSA)  
ADVISORY BOARD**

**EXCELLENCE IN PUBLIC BUILDINGS COMMITTEE**

A public meeting will be held on:

**Thursday, August 22, 2002**

9:30 a.m. – 3:00

Burbank Airport and Convention Center  
2500 Hollywood Way, Burbank, CA 91505  
(Conference room # not yet provided)

**Committee Members**

Charles Higuera, Committee Chair  
Kerry Clegg  
Bob Dyson  
Stephanie Gonos  
Jo Ann Koplin  
Lowell Shields

**Staff**

Patricia Heerhartz, Executive Director  
Elena Tarailo  
Glenn Hezmalhalch  
Richard Conrad

**Non-Board Members**

Kurt Cooknick  
Ken Francis  
Gary McGavin  
Rogerio Carvalheiro

**A G E N D A**

- I. Review of last Meeting's Minutes.
- II. Legislative review
- III. State Architect Review of relevant issues
- IV. Review Best Practices models from other states.
- V. Discuss adjacency to Collaborative for High Performance Schools (CHPS)

- VI. Discuss methodologies for dissemination of information on school design and construction to schools districts and design professionals.
- VII. Review possible opportunities among organizations for co-sponsored symposia oriented to school design and construction issues and practices.
- VIII. Legislative Proposal Consideration?
- IX. Next meeting

Adjourn

Any questions may be directed to either myself at (916) 445-1304 or Dan Rasmussen at (916) 327-7230. If you are unable to attend this meeting please notify Dan no later than Monday, August 19, 2002.

Sincerely,

Patricia A. Heerhartz  
Executive Director  
DSA Advisory Board

Reminder: Please call (916) 327-7230 on Wednesday, August 21, 2002 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.

The meeting facilities and restrooms are accessible people with disabilities. Requests for accommodations for the disabled (assistive listening device, sign language interpreters, etc.) should be made to the Division of the State Architect Advisory Board office no later than 72 hours prior to the day of the meeting.

## Hilton Burbank Airport and Convention Center

